

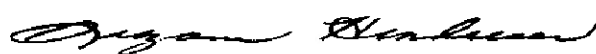
Electronically Recorded

Tarrant County Texas

Official Public Records

1/14/2010 3:30 PM

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**SECOND AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS           §  
                                      §  
 COUNTY OF TARRANT   §

KNOW ALL MEN BY THESE PRESENTS:

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil, Gas and Mineral Lease, (No Surface Use) dated August 14, 2006, between **Longhorn Finance, Inc.**, as lessor, and **Dale Resources, L.L.C.**, as lessee, and recorded as Document D206292616 and Ratification and Notice of Extension of Oil, Gas and Mineral Lease, (No Surface Use), (of one of the tracts included in said lease) recorded as Document D209152806 Official Public Records, of Tarrant County, Texas.

Lessee, as that term is used herein, refers to **XTO Energy Inc.**, a Delaware corporation, whose address is 810 Houston St., Fort Worth, Texas 76102, the successor in interest to **Dale Resources, L.L.C.**, as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties, Lessor and Lessee, do hereby amend said Lease as follows, to wit:

The primary term of said Lease, as provided for in paragraph two (2) of said Lease, shall be "three (3) years, and eight (8) months" rather than three (3) years as previously provided in the Lease

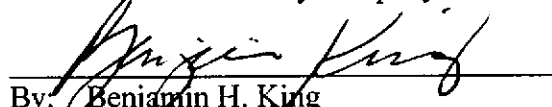
The undersigned Lessor (current mineral owner) hereby ratifies and confirms said Lease, and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on them, and its successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described in said Lease as recorded to Lessee, its successors and assigns, in accordance with all of the terms of said Lease, as amended hereby.

DATED the 14 day of JANUARY, 2010.

**LESSOR:** (Current Mineral Owner)

**4K CAPITAL LLC**

a Texas limited liability company

  
 By: Benjamin H. King

Title: Member

  
 By: R. Brett Forman

Title: Member

Address:

1007 Amanda Drive

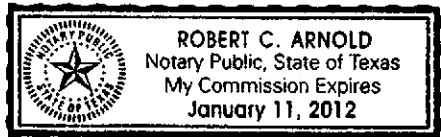
Mansfield, Texas 76063

## ACKNOWLEDGMENT

STATE OF TEXAS §  
COUNTY OF Tarrant §

BEFORE ME, the undersigned authority in and for said County and State, on this day personally appeared **BENJAMIN H. KING**, known to me to be the person and officer whose name is subscribed to the foregoing instrument and who acknowledged to me that the same was the act of the said **4K CAPITAL LLC**, and that he executed the same as the act of such Texas limited liability company for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 14 day of JANUARY, 2010



*Robert C. Arnold*  
Notary Public, State of Texas

## ACKNOWLEDGMENT

STATE OF TEXAS §  
COUNTY OF Tarrant §

BEFORE ME, the undersigned authority in and for said County and State, on this day personally appeared **R. BRETT FORMAN**, known to me to be the person and officer whose name is subscribed to the foregoing instrument and who acknowledged to me that the same was the act of the said **4K CAPITAL LLC**, and that he executed the same as the act of such Texas limited liability company for the purposes and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 14 day of JANUARY, 2010

*Robert C. Arnold*  
Notary Public, State of Texas

Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt. # 1136  
Fort Worth, TX 76137